## **U.S. Bankruptcy Court Central District of California (Los Angeles)** Adversary Proceeding #: 2:18-ap-01239-BB

Assigned to: Sheri Bluebond Date Filed: 07/26/18

Lead BK Case: 16-19896 *Lead BK Title:* Lite Solar Corp.

Lead BK Chapter: 7 **Show Associated Cases** 

Demand:

*Nature[s] of Suit:* 14 Recovery of money/property – other

02 Other (e.g. other actions that would have been brought in state court if unrelated to

bankruptcy)

02 02 02

**Plaintiff** 

represented by Leslie A Cohen Lite Solar Corp.

3553 Atlantic Avenue #1183

Long Beach, CA 90807 Tax ID / EIN: 26-4676399 Leslie Cohen Law PC 506 Santa Monica Bl Ste 200 Santa Monica, CA 90401

310-394-5900 Fax: 310-394-9280

Email: <a href="mailto:leslie@lesliecohenlaw.com">leslie@lesliecohenlaw.com</a>

Joshua D Stadtler Dunn Carney LLP 851 SW 6th Ave Ste 1500 Portland, OR 97204

503-417-5507 Fax: 503-224-7324

Email: <u>istadtler@dunncarney.com</u>

V.

Defendant

**Heather Schiffke** 

3547 Southeast 11th Avenue Portland, OR 97202

represented by Joseph A Field

Field Jerger, LLP 621 S W Morrison Ste 510

Portland, OR 97205 503-228-2665 Fax: 503-225-0276 Email: joe@fieldjerger.com

LEAD ATTORNEY

**Irving M Gross** 

Levene, Neale, Bender et al.

10250 Constellation Blvd, Ste.1700

Los Angeles, CA 90067

310–229–1234 Fax: 310–229–1244 Email: <u>img@lnbyb.com</u>

David L. Neale

Levene Neale Bender Yoo & Brill LLP 10250 Constellation Blvd Ste 1700 Los Angeles, CA 90067

310–229–1234 Fax : 310–229–1244 Email: <u>dln@lnbyb.com</u>

Defendant

\_\_\_\_\_

Brian Arbizzani

3417 Southeast Guiford Drive Milwaukie,, OR 97222 represented by Joseph A Field

(See above for address) *LEAD ATTORNEY* 

Irving M Gross

(See above for address)

David L. Neale

(See above for address)

Defendant

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Adam Ward

42020 Southeast View Acres Road Milwaukie, OR 97267

represented by **Joseph A Field** 

(See above for address) *LEAD ATTORNEY* 

**Irving M Gross** 

(See above for address)

David L. Neale

(See above for address)

Defendant

\_\_\_\_\_

**Steve Sefchick** 

4431 Southeast Francis Street Portland, OR 97206 represented by Joseph A Field

(See above for address) *LEAD ATTORNEY* 

**Irving M Gross** 

(See above for address)

David L. Neale

(See above for address)

Trustee

\_\_\_\_\_

**Brad D Krasnoff (TR)** 

1901 Avenue of the Stars, Suite 450 Los Angeles, CA 90067–6006 (310) 277–0077

represented by Eric P Israel

Danning Gill Israel & Krasnoff, LLP 1901 Avenue of the Stars, Suite 450 Los Angeles, CA 90067–6006

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Joshua D Stadtler

(See above for address)

**Aaron E de Leest** 

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310-277-0077 Fax: 310-277-5735

Email: adeleest@DanningGill.com

U.S. Trustee

\_\_\_\_\_

United States Trustee (LA) 915 Wilshire Blvd, Suite 1850 Los Angeles, CA 90017 (213) 894–6811

Filing Date	#	Docket Text
07/26/2018	1	Adversary case 2:18–ap–01239. Complaint by Lite Solar Corp. against Heather Schiffke, Brian Arbizzani, Adam Ward, Steve Sefchick. (Charge To Estate). Nature of Suit: (14 (Recovery of money/property – other)),(02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))),(02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))),(02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))),(02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)))(Cohen, Leslie) (Entered: 07/26/2018)
07/27/2018	2	Summons Issued on Brian Arbizzani Date Issued 7/27/2018, Answer Due 8/27/2018; Heather Schiffke Date Issued 7/27/2018, Answer Due 8/27/2018; Steve Sefchick Date Issued 7/27/2018, Answer Due 8/27/2018; Adam Ward Date Issued 7/27/2018, Answer Due 8/27/2018 (RE: related document(s)1 Complaint filed by Plaintiff Lite Solar Corp.) Status hearing to be held on 10/2/2018 at 02:00 PM at Crtrm 1539, 255 E Temple St., Los Angeles, CA 90012. The case judge is Sheri Bluebond (Jones, Phyllis R.) (Entered: 07/27/2018)
08/01/2018	3	Summons Service Executed on Brian Arbizzani 8/1/2018; Heather Schiffke 8/1/2018; Steve Sefchick 8/1/2018; Adam Ward 8/1/2018 (Cohen, Leslie) (Entered: 08/01/2018)
08/30/2018	4	Application of non-resident attorney to appear in a specific case per Local Bankruptcy rule for: JOSEPH A. FIELD; Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward; With proof of service; (Jackson, Wendy Ann) (Entered: 08/31/2018)
08/31/2018	5	Notice of lodgment of Order on Application (with proof of service) Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward (RE: related document(s)4 Application of non-resident attorney to appear in a specific case per Local Bankruptcy rule for: JOSEPH A. FIELD; Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward; With proof of service; (Jackson, Wendy Ann) filed by Defendant Heather Schiffke, Defendant Brian Arbizzani, Defendant

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			Adam Ward, Defendant Steve Sefchick). (Gross, Irving) (Entered: 08/31/2018)
09/05/2018		<u>6</u>	Supplemental Submission of More Legible Copy of United States District Court Receipt for Payment of Fee for Application of Non–Resident Attorney to Appear In a Specific Case [LBR 2090–1(b)] [Dkt. 4] (with proof of service) Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward. (Gross, Irving). Related document(s) 4 Application of non–resident attorney to appear in a specific case per Local Bankruptcy rule filed by Defendant Heather Schiffke, Defendant Brian Arbizzani, Defendant Adam Ward, Defendant Steve Sefchick. Modified on 9/5/2018 to relate the document to the application; (Jackson, Wendy Ann). (Entered: 09/05/2018)
09/05/2018		7	Order Granting ORDER on application of non–resident attorney to appear in a specific case per Local Bankruptcy rule for: JOSEPH A. FIELD; (BNC–PDF) (Related Doc # 4) Signed on 9/5/2018 (Jackson, Wendy Ann) (Entered: 09/05/2018)
09/07/2018		8	Answer to Complaint / Defendants Heather Schiffke, Brian Arbizzani, Adam Ward And Steve Sefchicks Answer And Affirmative Defenses To Complaint And Demand For Jury Trial Filed by Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward. (Gross, Irving) (Entered: 09/07/2018)
09/07/2018		9	BNC Certificate of Notice – PDF Document. (RE: related document(s) <u>7</u> ORDER on application of non–resident attorney to appear in a specific case per Local Bankruptcy rule (BNC–PDF)) No. of Notices: 6. Notice Date 09/07/2018. (Admin.) (Entered: 09/07/2018)
09/17/2018		<u>10</u>	Stipulation By Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward and Heather Schiffke, Brian Arbizzani, Adam Ward and Steve Sefchick to Continue Status Conference (with proof of service) Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward (Gross, Irving) (Entered: 09/17/2018)
09/17/2018		<u>11</u>	Notice of lodgment of Order Approving Stipulation (with proof of service) Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward (RE: related document(s)10 Stipulation By Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward and Heather Schiffke, Brian Arbizzani, Adam Ward and Steve Sefchick to Continue Status Conference (with proof of service) Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward filed by Defendant Heather Schiffke, Defendant Brian Arbizzani, Defendant Adam Ward, Defendant Steve Sefchick). (Gross, Irving) (Entered: 09/17/2018)
09/18/2018		12	Order Approving Stipulation to continue/reschedule status conference; ORDERED that the Status Conference is continued to OCTOBER 23, 2018 @ 2PM; (BNC–PDF) (Related Doc # 10) Signed on 9/18/2018 (Jackson, Wendy Ann) (Entered: 09/18/2018)
09/18/2018			Hearing (Adv Other) Continued (RE: related document(s) <u>1</u> COMPLAINT filed by Lite Solar Corp.) Status Hearing to be held on 10/23/2018 at 02:00 PM 255 E. Temple St. Courtroom 1539 Los Angeles, CA 90012 for <u>1</u> , (Jackson, Wendy Ann) (Entered: 09/18/2018)
09/20/2018		<u>13</u>	BNC Certificate of Notice – PDF Document. (RE: related document(s) <u>12</u> ORDER to continue/reschedule hearing (BNC–PDF)) No. of Notices: 5. Notice Date 09/20/2018. (Admin.) (Entered: 09/20/2018)

10/25/2018			Hearing (Adv Other) Continued (RE: related document(s) <u>1</u> COMPLAINT filed by Lite Solar Corp.) Status Hearing to be held on 11/27/2018 at 02:00 PM 255 E. Temple St. Courtroom 1539 Los Angeles, CA 90012 for <u>1</u> , (Jackson, Wendy Ann) (Entered: 10/25/2018)
11/26/2018	1	<u>14</u>	Stipulation By Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward and <i>Brad D. Krasnoff, Trustee, to Continue Status Conference</i> Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward (Gross, Irving) (Entered: 11/26/2018)
11/26/2018		<u>15</u>	Notice of lodgment of Order Approving Stipulation (with proof of service) Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward (RE: related document(s)14 Stipulation By Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward and Brad D. Krasnoff, Trustee, to Continue Status Conference Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward filed by Defendant Heather Schiffke, Defendant Brian Arbizzani, Defendant Adam Ward, Defendant Steve Sefchick). (Gross, Irving) (Entered: 11/26/2018)
11/27/2018	]	<u>16</u>	Order Approving Stipulation to continue status conference; ORDERED that the status conference is continued to JANUARY 29, 2019 @ 2PM; (BNC–PDF) (Related Doc # 14) Signed on 11/27/2018 (Jackson, Wendy Ann) (Entered: 11/27/2018)
11/27/2018			Hearing (Adv Other) Continued (RE: related document(s) <u>1</u> COMPLAINT filed by Lite Solar Corp.) Status Hearing to be held on 01/29/2019 at 02:00 PM 255 E. Temple St. Courtroom 1539 Los Angeles, CA 90012 for <u>1</u> , (Jackson, Wendy Ann) (Entered: 11/27/2018)
11/29/2018	1	<u>17</u>	BNC Certificate of Notice – PDF Document. (RE: related document(s) <u>16</u> ORDER to continue/reschedule hearing (BNC–PDF)) No. of Notices: 5. Notice Date 11/29/2018. (Admin.) (Entered: 11/29/2018)
11/30/2018	1	<u>18</u>	Request for courtesy Notice of Electronic Filing (NEF) Filed by Israel, Eric. (Israel, Eric) (Entered: 11/30/2018)
11/30/2018	1	<u>19</u>	Request for courtesy Notice of Electronic Filing (NEF) Filed by de Leest, Aaron. (de Leest, Aaron) (Entered: 11/30/2018)
11/30/2018	2	20	Hearing Held (Bk Other) (RE: related document(s) <u>1</u> Complaint) – RULING – S/C CONT'D. TO 1/29/19 @ 2PM; STATUS REPORT BY 1/15/19; (Jackson, Wendy Ann) (Entered: 11/30/2018)
11/30/2018			Hearing (Adv Other) Continued (RE: related document(s) <u>1</u> COMPLAINT filed by Lite Solar Corp.) Status Hearing to be held on 01/29/2019 at 02:00 PM 255 E. Temple St. Courtroom 1539 Los Angeles, CA 90012 for <u>1</u> , (Jackson, Wendy Ann) (Entered: 11/30/2018)
01/15/2019	2	21	Status report – <i>Joint Status Report; proof of service</i> Filed by Trustee Brad D. Krasnoff, Chapter 7 Trustee (RE: related document(s) <u>1</u> Complaint). (de Leest, Aaron) (Entered: 01/15/2019)
02/01/2019			Hearing (Adv Other) Continued (RE: related document(s) <u>1</u> COMPLAINT filed by Lite Solar Corp.) Status Hearing to be held on 04/30/2019 at 02:00 PM 255 E. Temple St. Courtroom 1539 Los Angeles, CA 90012 for <u>1</u> , (Jackson, Wendy Ann) (Entered: 02/01/2019)
04/16/2019	2	22	

ort – Joint Status Report; proof of service Filed by Trustee Brad ff (TR) (RE: related document(s) <u>1</u> Complaint). (de Leest, Aaron) 04/16/2019)
Continued (RE: related document(s)1 Complaint filed by Plaintiff Corp.) RULING: JOINT STATUS REPORT BY 7/30/19; uring to be held on 8/13/2019 at 02:00 PM at Crtrm 1539, 255 Et., Los Angeles, CA 90012. The case judge is Sheri Bluebond on–Jones, Patricia) (Entered: 05/03/2019)
ort – <i>Unilateral Status Report; proof of service</i> Filed by Trustee rasnoff (TR) (RE: related document(s) <u>1</u> Complaint). (de Leest, intered: 07/30/2019)
on re: —Declaration of Eric P. Israel re Unilateral Status Report; ervice Filed by Trustee Brad D Krasnoff (TR) (RE: related (s)24 Status report). (Israel, Eric) (Entered: 07/30/2019)
Filer of Error and/or Deficient Document  /incomplete/unreadable PDF was attached to the docket  HE FILER IS INSTRUCTED TO RE-FILE THE  ENT WITH THE CORRECT PDF IMMEDIATELY. THE  TORY FORM USED IS A JOINT STATUS REPORT (2  SIGNATURES) AND FORMS WHETHER MANDATORY  IONAL MUST NOT BE ALTERED - SEE LBR  )(4)(A) & (B) (ALTERING FORMS); (RE: related  (s)24 Status report filed by Trustee Brad D Krasnoff (TR))  Wendy Ann) (Entered: 07/30/2019)
ort – <i>Unilateral Status Report; proof of service</i> Filed by Trustee rasnoff (TR) (RE: related document(s) <u>1</u> Complaint). (Israel, ered: 07/31/2019)
ort – Joint Status Report; proof of service Filed by Trustee Brad ff (TR) (RE: related document(s) <u>1</u> Complaint). (Israel, Eric) 08/02/2019)
Held (Bk Other) (RE: related document(s) <u>1</u> Complaint); – S/C CONT'D. TO 10/15/19 @ 2PM; STATUS REPORT BY Jackson, Wendy Ann) (Entered: 08/15/2019)
Change of Address – Notice of Attorney Change of Address or . (de Leest, Aaron) (Entered: 09/17/2019)
Change of Address . (Israel, Eric) (Entered: 09/19/2019)
ort – Joint Status Report; proof of service Filed by Trustee Brad ff (TR) (RE: related document(s) <u>1</u> Complaint). (de Leest, Aaron) 10/01/2019)
Continued (RE: related document(s)1 Complaint filed by Plaintiff Corp.); RULING – STATUS REPORT BY 12/31/19; Status be held on 1/14/2020 at 02:00 PM at Crtrm 1539, 255 E Temple ingeles, CA 90012. The case judge is Sheri Bluebond (Jackson, nn) (Entered: 10/21/2019)
Change of Address <i>or Law Firm</i> . (de Leest, Aaron) (Entered: 9)

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11/22/2019	<u>35</u>	Notice of Change of Address (Firm Name and Email Address). (Israel, Eric) (Entered: 11/22/2019)
12/31/2019	<u>36</u>	Status report, <i>Joint</i> Filed by Trustee Brad D Krasnoff (TR), Plaintiff Lite Solar Corp. (RE: related document(s) 33 Hearing (Adv Other) Continued). (Stadtler, Joshua) (Entered: 12/31/2019)
01/02/2020	37	Notice to Filer of Error and/or Deficient Document <b>Document filed</b> without holographic signature of Joseph Field; THE FILER IS INSTRUCTED TO RE-FILE THE DOCUMENT WITH THE PROPER SIGNATURES. (RE: related document(s)36 Status report filed by Trustee Brad D Krasnoff (TR), Plaintiff Lite Solar Corp.) (Jackson, Wendy Ann) (Entered: 01/02/2020)
01/07/2020	38	Status report [Joint], Filed by Trustee Brad D Krasnoff (TR), Plaintiff Lite Solar Corp. (RE: related document(s)36 Status report, 37 Notice to Filer of Error and/or Deficient Document). (Stadtler, Joshua) (Entered: 01/07/2020)
01/16/2020	39	Hearing Held (Bk Other) (RE: related document(s) <u>1</u> Complaint); RULING – S/C CONT'D. TO 5/19/20 @ 2PM; STATUS REPORT BY 5/5/20; COMPLETE ONE DAY OF MEDIATION BY 5/20/20; LODGE ORDER APPOINTING MEDIATOR BY 1/31/20; PLAINTIFF TO LODGE SCHEDULING ORDER; (Jackson, Wendy Ann) (Entered: 01/16/2020)
01/24/2020	40	Scheduling Order (BNC–PDF); ORDERED that the Status Conference is continued to MAY 19, 2020 @ 2PM; Status report by 5/5/20; complete mediation by next status conference; lodge order appointing mediator by 1/31/20; SEE ORDER FOR FURTHER DETAILS; Signed on 1/24/2020. (Jackson, Wendy Ann) (Entered: 01/24/2020)
01/26/2020	41	BNC Certificate of Notice – PDF Document. (RE: related document(s) <u>40</u> Scheduling Order (BNC–PDF)) No. of Notices: 5. Notice Date 01/26/2020. (Admin.) (Entered: 01/26/2020)
01/31/2020	42	Stipulation By Brad D Krasnoff (TR), Lite Solar Corp. and <i>Defendants Heather Schiffke, Brian Arbizzani, Adam Ward, and Steve Sefchick.</i> Filed by Trustee Brad D Krasnoff (TR), Plaintiff Lite Solar Corp. (Stadtler, Joshua) (Entered: 01/31/2020)
02/03/2020	43	Notice of lodgment of Amended Status Conference and Scheduling Order Filed by Trustee Brad D Krasnoff (TR), Plaintiff Lite Solar Corp. (RE: related document(s)42 Stipulation By Brad D Krasnoff (TR), Lite Solar Corp. and Defendants Heather Schiffke, Brian Arbizzani, Adam Ward, and Steve Sefchick. Filed by Trustee Brad D Krasnoff (TR), Plaintiff Lite Solar Corp. filed by Trustee Brad D Krasnoff (TR), Plaintiff Lite Solar Corp. (Attachments: # 1 Proposed Order [Amended Status Conference and Scheduling])(Stadtler, Joshua) (Entered: 02/03/2020)
02/04/2020	44	Amended Scheduling Order; ORDERED that the Status conference is set for; AUGUST 25, 2020 @2PM; Status report by 8/11/20; Mediation by the next status conference; (BNC-PDF) Signed on 2/4/2020. (Jackson, Wendy Ann) (Entered: 02/04/2020)
02/06/2020	45	BNC Certificate of Notice – PDF Document. (RE: related document(s) <u>44</u> Scheduling Order (BNC–PDF)) No. of Notices: 5. Notice Date 02/06/2020. (Admin.) (Entered: 02/06/2020)

03/10/2020	46	Motion to Change Venue/Inter-district Transfer Adversary -[Notice Of Motion And Defendants Motion To Transfer Venue; Memorandum Of Points And Authorities (POS Attached)]- Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward (Neale, David) (Entered: 03/10/2020)
03/10/2020	47	Declaration re: -[Declaration Of Joseph A. Field In Support Of Defendants Motion To Change Venue (POS Attached)]- Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward (RE: related document(s)46 Motion to Change Venue/Inter-district Transfer Adversary -[Notice Of Motion And Defendants Motion To Transfer Venue; Memorandum Of Points And Authorities (POS Attached)]-). (Neale, David) (Entered: 03/10/2020)
03/10/2020	48	Hearing Set (RE: related document(s)46 Motion to Change Venue/Inter-district Transfer – Adversary filed by Defendant Heather Schiffke, Defendant Brian Arbizzani, Defendant Adam Ward, Defendant Steve Sefchick) The Hearing date is set for 3/31/2020 at 02:00 PM at Crtrm 1539, 255 E Temple St., Los Angeles, CA 90012. The case judge is Sheri Bluebond (Jackson, Wendy Ann) (Entered: 03/10/2020)
03/17/2020	49	Stipulation By Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward and <i>Lite Solar Corp – [Stipulation On Change Of Venue Of Adversary Proceeding To The District Of Oregon (POS Attached)] –</i> Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward (Neale, David) (Entered: 03/17/2020)
03/17/2020	50	Notice of lodgment Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward (RE: related document(s)49 Stipulation By Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward and Lite Solar Corp – [Stipulation On Change Of Venue Of Adversary Proceeding To The District Of Oregon (POS Attached)] – Filed by Defendants Brian Arbizzani, Heather Schiffke, Steve Sefchick, Adam Ward filed by Defendant Heather Schiffke, Defendant Brian Arbizzani, Defendant Adam Ward, Defendant Steve Sefchick). (Neale, David) (Entered: 03/17/2020)
03/18/2020	51	Order Granting Motion To Change Venue/Inter-district Transfer – Adversary by Stipulation to the District of Oregon; (BNC-PDF) (Related Doc # 46) Signed on 3/18/2020. (Jackson, Wendy Ann) (Entered: 03/18/2020)